BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

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STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,

Petitioner,

FILED

SEP 12 2013

INSURANCE COMMISSIONER Case No. 13-0886-DKSAHOMA

LAWRANA JO GILMORE, a licensed bail bondsman in the State of Oklahoma,

VS.

Respondent.

<u>CONDITIONAL ADMINISTRATIVE ORDER</u> <u>AND NOTICE OF RIGHT TO BE HEARD</u>

)

COMES NOW the State of Oklahoma, ex rel. John D. Doak, Insurance Commissioner, by and through counsel and alleges and states as follows:

JURISDICTION

- 1. John D. Doak is the Insurance Commissioner of the State of Oklahoma and as such is charged with the duty of administering and enforcing all provisions of the Oklahoma Insurance Code, 36 O.S. §§ 101-7301, and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1340.
- 2. Respondent Lawrana Jo Gilmore ("Gilmore") is a licensed bail bondsman in the State of Oklahoma holding license number 40035204.

FINDINGS OF FACT

1. Respondent is appointed to write bail bonds by power of attorney on behalf of United States Fire Insurance Company ("USFIC").

2. Respondent's June 2013 USFIC report indicated her total remaining outstanding liability under USFIC was \$64,937.00.

3. Respondent failed to file with the Insurance Commissioner her July 2013 USFIC

surety report, which was due August 15, 2013.

4. On August 16, 2013, as a courtesy, Department staff sent Respondent an email regarding her failure to file the report. On August 19, 2013, Department staff contacted Respondent by telephone.

5. As of the date of this Order, Respondent has not filed the report.

CONCLUSIONS OF LAW

1. Respondent has violated 59 O.S. § 1310(A)(22) for failing to file a report as required by Section 1314, which states that "monthly reports shall be submitted electronically to the Insurance Commissioner by the fifteenth day of each month."

2. Pursuant to 59 O.S. § 1310(A), the Commissioner "may deny, censure, suspend, revoke, or refuse to renew any license issued" under the Bail Bond Act for the above-alleged violation.

3. Pursuant to 59 O.S. § 1310(B), "any person violating any provision of Sections 1301 through 1340 of this title may be subject to a civil penalty of not less than Two Hundred Fifty Dollars (\$250.00) nor more than Two Thousand Five Hundred Dollars (\$2,500.00) for <u>each</u> occurrence."

<u>ORDER</u>

IT IS THEREFORE ORDERED that Lawrana Jo Gilmore is CENSURED and FINED Two Hundred Fifty Dollars (\$250.00).

IT IS FURTHER ORDERED that Lawrana Jo Gilmore shall file her July 2013 USFIC report and pay <u>all</u> associated fees within 30 days of receipt of this Order. If she does not, her license shall be SUSPENDED on the 31st day following receipt, and the suspension shall remain

in effect until the report and fees are submitted to the Department.

Respondent is notified that he may request a hearing within 30 days of the receipt of this Order concerning this action, and upon such request, the Oklahoma Insurance Department shall conduct a hearing before an independent hearing examiner. A request for hearing shall be made in writing to Buddy Combs, Oklahoma Insurance Department, Legal Division, 3625 NW 56th St., Suite 100, Oklahoma City, Oklahoma 73112, and <u>give an explanation of Respondent's actions alleged</u>

herein and any defenses thereto.

If Respondent does not request a hearing within the 30 days allotted, this Order shall become a FINAL ORDER on the 31st day following the receipt of the Order. WITNESS My Hand and Official Seal this day of September, 2013.



JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Buddy Combs

Assistant General Counsel 3625 NW 56th Street, Suite 100 Oklahoma City, Oklahoma, 73112 Tel. (405) 521-2746 Fax (405) 522-0125

CERTIFICATE OF MAILING

I hereby certify that a true and correct copy of the above and foregoing *Conditional Administrative Order and Notice of Right to Be Heard* was mailed certified, return receipt requested, and via regular mail, on this day of September, 2013, to:

Lawrana Jo Gilmore 16208 KINGS RD SHAWNEE, OK 74801-6628

Buddy Combs



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailplece, or on the front if space permits. 1. Article Addressed to: 	A. Signature A.
Lawrana Jo Gilmore SEP 16208 Kings Rd. Shawnee, OK 74801-6628 sms/13-0886-DIS/Cond Ord	9 2013 Service Type Certified Mall Express Mail Registered Return Receipt for Merchandise Insured Mail C.O.D. 4. Restricted Delivery? (Extra Fee)
2. Article Number (Transfer from service label) 7001 0320 0004 4249 9379	
PS Form 3811, February 2004 Domestic Ref	turn Receipt 102595-02-M-1540